

N.C. SEDIMENTATION CONTROL COMMISSION ENFORCEMENT REPORT

by the OFFICE OF THE ATTORNEY GENERAL 11/14/2012

Status of Cases:	2/14/2012	5/10/2012	8/9/2012	11/14/2012
1. LQS Drafting CPA	0	0	0	0
2. CPA's Prepared by LQS Under Review	0	1	1	2
3. CPA's Out to Violator (30-day clock)	1	0	0	0
4. Cases Pending in OAH	37	34	33	31
5. Cases Awaiting Final Agency Decision	1	1	0	0
6. Cases Pending in General Courts of Justice	17	18	18	18
a. Judicial Review	6	6	6	6
b. Injunctions	10	11	11	11
c. Pre-Judgment Collection	0	0	0	0
d. Post-Judgment Collection	0	0	0	0
e. Federal Cases	1	1	1	1
7. Cases in Bankruptcy Proceedings	3	3	3	3
8. *Cases Where CPA Being Paid by Installment	10	5	4	4
9. Cases to be Closed	2	2	0	0
TOTALS:	71	64	59	58
Action Since Prior Quarterly Report:				
New Cases Received by AGO	4	2	3	2
Cases Closed by AGO	2	6	5	2

* Data collected from the Environmental Division database

Civil Penalty Assessments

(11/2/2012)

Case Name	Denr #	County	Civil Penalty Date	Closed Date	Check #	Check Received	Amount Paid
LAND QUALITY SEDIMENTATION (2)							
A SYDES CONSTRUCTION, INC. AND CAROLINA PLANTATION DEVELOPMENT CORPORATION	12-010		08/27/2012				
					2092	09/21/2012	\$4,600.00
						Total:	\$4,600.00
INGLESIDE REAL ESTATE INVESTMENT PARTNERS, LLC AND LINCOLN COUNTY, JOINTLY AND SEVERALLY	12-005		06/18/2012				
					305012	10/01/2012	\$16,116.00
						Total:	\$16,116.00
Totals For LAND QUALITY SEDIMENTATION							\$20,716.00